

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

<b>Name of Bank/Savings Bank</b>	<b>City, Village or Township</b>

We/I hereby certify that at a meeting of the shareholders of the above-named  
bank/savings bank held on

\_\_\_\_\_

Date

it was resolved that the following article of the Articles of Incorporation of the  
bank/savings bank be amended to read as follows:

**Article** \_\_\_\_\_

<b>Officer's Signature</b>	<b>Title</b>	<b>Date</b>
<b>Officer's Signature</b>	<b>Title</b>	<b>Date</b>